

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03975

ADOPTED ON NOVEMBER 29, 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO AN AGREEMENT WITH SKIDMORE, OWINGS AND MERRILL (SOM) LLP FOR ARCHITECTURAL, LANDSCAPE, ENGINEERING, TRANSPORTATION AND TRANSIT DESIGN SERVICES FOR THE C STREET CORRIDOR MASTER PLAN AND 30 PERCENT SCHEMATIC DESIGN, FOR AN AMOUNT NOT TO EXCEED \$1,200,000.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the redevelopment plans for the Centre City and Horton Plaza Redevelopment Projects Areas [Projects]; and

WHEREAS, Centre City Development Corporation [CCDC] is the lead agency for contracting purposes for consultant services necessary to complete the master plan and 30 percent schematic design for the C Street Corridor; and

WHEREAS, on May 11, 2005, the CCDC Real Estate (Planning and Projects) Committee authorized the issuance of a Request for Qualifications / Proposals for a consultant for the C Street Corridor Master Plan; and

WHEREAS, on August 31, 2005, the Evaluation team selected Skidmore, Owings and Merrill as the preferred consultant, and CCDC staff began to negotiate with Skidmore, Owings

and Merrill for architectural, landscape, engineering, transportation and transit design services for the master plan and 30 percent schematic design phase services for the C Street Corridor; and

WHEREAS, on October 26, 2005, the CCDC Board approved the expenditure of an amount not to exceed \$1,200,000, for architectural, landscape, engineering, transportation and transit design services for the C Street Corridor master plan and 30 percent schematic design phase; and

WHEREAS, CCDC, on behalf of the Redevelopment Agency, wishes to enter into an agreement for architectural, landscape, engineering, transportation and transit design services with Skidmore, Owings and Merrill, in an amount not to exceed \$1,200,000; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the expenditure of an amount not to exceed \$1,200,000 is authorized, solely and exclusively, for the purpose of providing funds for architectural, landscape, engineering, transportation and transit design services for the completion of the master plan and schematic design of the C Street Corridor (from Kettner Boulevard to 11th Avenue), \$400,000 of which shall not be expended without an Auditor's Certificate certifying the funds are available.

2. That the President of the Centre City Development Corporation is authorized and directed to execute an Agreement, in a form that is acceptable and approved by Agency's General Counsel, for and on behalf of the Redevelopment Agency of the City of San Diego, with Skidmore, Owings and Merrill. A copy of the Agreement when executed by the President of the Centre City Development Corporation shall be placed on file in the office of the secretary of the Agency as Document No. D-03975.

3. That the President of the Centre City Development Corporation is authorized, on behalf of the Redevelopment Agency of the City of San Diego, to sign all documents necessary and appropriate to carry out and implement the Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Agreement.

4. That this activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(2).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By: _____
Eunice C. Chan, Deputy General Counsel

ECC:nda
11/08/05
Or.Dept:Redev.Agency
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